

**PUBLIC MEETING
December 7, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Jeremy Gersovitz, Carrie Severson, Mark Simonich, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Disposal of Records – 2006 and 2008 Election Records (Paulette DeHart)
- b. Autumn Wind 2nd and Final Drawdown on InterCap Loan. (Carrie Severson)

Eric Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved to approve the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.


Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:03 a.m.

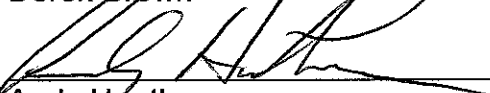
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman




Derek Brown



Andy Hunthausen

ATTEST:



Paulette DeHart, Clerk of the Board